

Whitley County Project Development Board Minutes
Term: September 12, 2007

At the scheduled time, The Whitley County Project Development Board met for its Inaugural Meeting on September 12, 2007, at 5:00 p.m.

Meeting was called to order.

Judge White welcomed Hon. Paul Braden as Senior Circuit Judge who replaced retiring Senior Judge Jerry Winchester.

Roll call with the following present:

Pat White, Jr., County Judge Executive
Roger Wells, 1st District Magistrate
Hon. Paul Branden, Senior Circuit Judge
Hon. Dan Ballou, Senior District Judge
Gary Barton, Circuit Court Clerk
Robert Brown, State Bar Association
Sandra Reeves, Director AOC Representative

Don Ashley, Citizen at Large was not present

Motion to accept minutes from last meeting

Motion made by Paul Braden

Seconded by Robert Brown

Vote: Motion carries

Motion for payment of bills

(Fee for Secretary, Tracy West)

Motion made by Gary Barton to accept invoice

Seconded by Robert Brown

Vote: Motion carries

Opening remarks by Garland Vanhook, A.I.A. AOC General Manager of Court Facilities concerning companies and procedures for hiring

Old business: None

New Business:

Garland Vanhook remarked concerning Judge Winchester retirement and advised that Judge Winchester should continue to voice interest in PBD. Discussed sending note of appreciation to Judge Winchester.

Garland Vanhook led discussion concerning shortlist for A/E and straw method of elimination.

Shortlist was compiled by poll elimination by members.

Motion by Dan Ballou to accept top five A/E

Seconded by Roger Wells

Vote: Motion carries

Motion by Dan Ballou to interview 1 through 5 in reverse order

Seconded by Judge Braden

Vote: Motion carries

Discussion on interview date

Motion made by Judge White to interview A/E shortlist on September 27, 2007 beginning at 3:00 p.m.

Seconded by Judge Braden

Vote: Motion carries

Dan Ballou and Robert Brown will not be able to attend meeting on October 10, 2007.

Teleconference may be utilized.

Motion by Dan Ballou to shortlist top 5 Construction Managers

Seconded by Sandra Reeves

Vote: Motion carries

Motion made by Gary Barton to interview all three Construction Managers in reverse order.

Seconded by Judge Pat White, Jr.

Vote: Motion carries

Motion made by Judge Dan Ballou to accept top 2 F/A and interview in reverse order.

Seconded by Sandra Reeves

Vote: Motion carries

Motion by Judge Pat White to accept October 10, 2007 at 5:00 p.m. as next scheduled PDB meeting date

Seconded by Judge Dan Ballou

Vote: Motion carries

Comments by Judge White as to advertising requirements

Motion by Judge Pat White, Jr. to adjourn

Seconded by Judge Paul Braden

Vote: Motion carries